

Spring Lake District Library Board Minutes Revised
March 9, 2016

Present: Joan Boand, Mary Eagin, Jane King, Ernie Petrus, Margaret Shay.

Participating by phone: Tom Cousineau.

Absent: None.

Also present: Claire Sheridan, Library Director.

The meeting was called to order at 10:04am by Joan Boand.

Motion by Mary Eagin, support by Margaret Shay, to approve the agenda as presented. The motion was approved.

There was no public comment.

Motion by Jane King, support by Mary Eagin, to approve the minutes of the February 19, 2016 regular meeting as presented. The motion was approved.

Mary Eagin presented the financial report. Motion by Margaret Shay, support by Jane King, to accept the financial report and approve the payment of bills. The motion was approved.

Motion by Mary Eagin, support by Margaret Shay, to accept the professional services proposal from Stephen Hamstra of Glisten LLC as presented. The motion was approved.

The digital message board sign has been ordered and the sign permit from the Village of Spring Lake has been issued. The installer is waiting for the remaining permits.

The library energy efficiency project is progressing. Additional light bulbs have been ordered. The loan contract with Consumers Energy has been reviewed by the Library's bond attorney and will be finalized soon.

Motion by Mary Eagin, support by Jane King, to approve the resolution for Spring Lake District Library to exempt its property taxes (including operating millages and debt millages) from capture within the Expanded Area to be added to the downtown district of the Downtown Development Authority of the Village of Spring Lake. A roll call vote was taken. Aye: Boand, Eagin, King, Petrus, Shay. No: None. The motion was approved.

Motion by Mary Eagin, support by Jane King, to approve the purchase of the painting "Dapples" and to place it in the Local History Room in honor of David R Greer, long time library board member. The motion was approved. Funds to purchase the painting are a combination of gifts given by community members in honor of David R. Greer and a donation from Roberta Cramer and David R. Greer.

Motion by Margaret Shay, support by Jane King, to approve the Flagstar Bank signers as presented. The motion was approved.

Motion by Ernie Petrus, support by Margaret Shay, to approve the Huntington CD Safekeeping Agreement signers as presented. The motion was approved.

Motion by Jane King, support by Mary Eagin to adjourn the meeting. The motion was approved. The meeting was adjourned at 10:40am.

Respectfully submitted,

Margaret Shay
Secretary